

Case Number	Status (Case Is)	Date Case Closed	Type of Action	Did what value	Finding value
201501508	Closed	1/7/2016	Full Investigation	Overtime Abuse	NotInvestigated
201501507	Closed	1/7/2016	Full Investigation	Overtime Abuse	NotInvestigated
201501965	Closed	1/14/2016	Full Investigation	False Statement	NotInvestigated
201501965	Closed	1/14/2016	Full Investigation	False Statement	Substantiated
201503715	Closed	1/21/2016	Full Investigation	Standard of Conduct	NotInvestigated
201500366	Closed	1/28/2016	Full Investigation	Pay and Benefits	Substantiated
201500366	Closed	1/28/2016	Full Investigation	Misuse of Official Time	Substantiated
201202798	Closed	1/29/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201501673	Closed	2/2/2016	Full Investigation	Improper Selection/Hiring/Promotion	NotInvestigated
201501673	Closed	2/2/2016	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201500221	Closed	2/3/2016	Full Investigation	Waste/Abuse	Substantiated
201402175	Closed	2/8/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201202034	Closed	2/8/2016	Full Investigation	Mental Health	Unsubstantiated
201502494	Closed	2/10/2016	Full Investigation	Government Programs Mismanagement	Substantiated
201502494	Closed	2/10/2016	Full Investigation	Abuse of Authority	Substantiated
201500183	Closed	2/11/2016	Full Investigation	Assault	NotInvestigated
201500132	Closed	2/22/2016	Full Investigation	Prohibited Peronnel Practice	Substantiated
201401748	Closed	2/23/2016	Full Investigation	Waste/Abuse	Unsubstantiated
201501292	Closed	2/23/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201503546	Closed	2/25/2016	Full Investigation	Abuse of Authority	NotInvestigated
201503263	Closed	2/26/2016	Full Investigation	Conflict of Interest	Unsubstantiated
201503263	Closed	2/26/2016	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	NotInvestigated
201502264	Closed	3/1/2016	Full Investigation	Waste	Substantiated
201403004	Closed	3/2/2016	Full Investigation	Unnecessary Travel	Substantiated
201403197	Closed	3/2/2016	Full Investigation	Criminal Allegations	NotInvestigated
201403197	Closed	3/2/2016	Full Investigation	Fraud	NotInvestigated
201403197	Closed	3/2/2016	Full Investigation	Msuse of Gov Vehicle	Substantiated
201403197	Closed	3/2/2016	Full Investigation	Msuse of Gov Vehicle	Unsubstantiated
201403197	Closed	3/2/2016	Full Investigation	Conflict of Interest	Unsubstantiated
201403197	Closed	3/2/2016	Full Investigation	Favortisim/Preferential Treatment	NotInvestigated
201403197	Closed	3/2/2016	Full Investigation	Misuse of Official Time	Unsubstantiated
201403197	Closed	3/2/2016	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	Unsubstantiated
201500671	Closed	3/7/2016	Full Investigation	Conflict of Interest	Substantiated
201500671	Closed	3/7/2016	Full Investigation	Personal Business on Official Time	Substantiated
201501946	Closed	3/10/2016	Full Investigation	False Statement	Unsubstantiated
201501946	Closed	3/10/2016	Full Investigation	Nepotism	Unsubstantiated
201402846	Closed	3/10/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201402846	Closed	3/10/2016	Full Investigation	Misuse of Position	Unsubstantiated
201402846	Closed	3/10/2016	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201402846	Closed	3/10/2016	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201500508	Closed	3/10/2016	Full Investigation	Pay and Benefits	Substantiated
201500508	Closed	3/10/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201500508	Closed	3/10/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201502876	Closed	3/10/2016	Full Investigation	Msuse of Gov Vehicle	Unsubstantiated
201502876	Closed	3/10/2016	Full Investigation	Waste/Abuse	Unsubstantiated
201401627	Closed	3/10/2016	Full Investigation	Failure to Follow Regulations	Substantiated
201401627	Closed	3/10/2016	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201501947	Closed	3/18/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201501947	Closed	3/18/2016	Full Investigation	False Statement	Substantiated
201501947	Closed	3/18/2016	Full Investigation	Misuse of Official Time	Substantiated
201501947	Closed	3/18/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201500640	Closed	3/21/2016	Full Investigation	Msuse of Gov Vehicle	Substantiated
201500640	Closed	3/21/2016	Full Investigation	Medical>Access to Care	Substantiated
201500640	Closed	3/21/2016	Full Investigation	Pay and Benefits	Substantiated
201500640	Closed	3/21/2016	Full Investigation	Misuse of Subordinates Time	Substantiated
201500640	Closed	3/21/2016	Full Investigation	Failure to Follow Regulations	Substantiated
201401584	Closed	3/22/2016	Full Investigation	Abuse of Authority	Unsubstantiated
201401584	Closed	3/22/2016	Full Investigation	Standard of Conduct	Substantiated
201401584	Closed	3/22/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201401584	Closed	3/22/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201401584	Closed	3/22/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201401584	Closed	3/22/2016	Full Investigation	Overruns	Substantiated
201500479	Closed	3/29/2016	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201500479	Closed	3/29/2016	Full Investigation	Inherently Governmental Functions	Substantiated
201500479	Closed	3/29/2016	Full Investigation	Personal Services Contract	Substantiated
201300084	Closed	3/29/2016	Full Investigation	Reprisal/Military	Unsubstantiated

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201500696	Closed	4/7/2016	Full Investigation	Commissary/Exchange (Improper Access, Cust Serv)	Substantiated
201500696	Closed	4/7/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201500696	Closed	4/7/2016	Full Investigation	Misuse of Position	Substantiated
201500696	Closed	4/7/2016	Full Investigation	Wasteful Procurement/Purchase	Substantiated
201204218	Closed	4/11/2016	Full Investigation	Reprisal/Military	Substantiated
201303700	Closed	4/14/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201501194	Closed	4/15/2016	Full Investigation	Pay and Benefits	Substantiated
201500596	Closed	4/18/2016	Full Investigation	Waste GOVT Fund	Unsubstantiated
201502119	Closed	4/19/2016	Full Investigation	Abuse of Authority	Unsubstantiated
201503480	Closed	4/27/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201503480	Closed	4/27/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201502491	Closed	4/28/2016	Full Investigation	Time and Attendance Abuse	Substantiated
201502491	Closed	4/28/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201501844	Closed	5/4/2016	Full Investigation	False Statement	Unsubstantiated
201501844	Closed	5/4/2016	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201503229	Closed	5/5/2016	Full Investigation	Waste	Unsubstantiated
201503274	Closed	5/9/2016	Full Investigation	Abuse of Authority	Substantiated
201502921	Closed	5/12/2016	Full Investigation	False Statement	Unsubstantiated
201502921	Closed	5/12/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201503272	Closed	5/13/2016	Full Investigation	Misuse of Position	Substantiated
201600343	Closed	5/16/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201600252	Closed	5/23/2016	Full Investigation	Other	Unsubstantiated
201501316	Closed	6/7/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201501401	Closed	6/10/2016	Full Investigation	Overtime Abuse	Substantiated
201600095	Closed	6/16/2016	Full Investigation	Conflict of Interest	Substantiated
201501502	Closed	6/17/2016	Full Investigation	Misuse of Position	Substantiated
201501502	Closed	6/17/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201501502	Closed	6/17/2016	Full Investigation	Personal Services Contract	Substantiated
201501502	Closed	6/17/2016	Full Investigation	Security Program (Mismanagement)	Substantiated
201502190	Closed	6/21/2016	Full Investigation	Conflict of Interest	Substantiated
201502190	Closed	6/21/2016	Full Investigation	Misuse of Position	Substantiated
201502190	Closed	6/21/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201502190	Closed	6/21/2016	Full Investigation	Personal Services Contract	Substantiated
201502190	Closed	6/21/2016	Full Investigation	Personal Services Contract	Unsubstantiated
201502190	Closed	6/21/2016	Full Investigation	Waste/Abuse	Substantiated
201503332	Closed	6/23/2016	Full Investigation	Failure to Follow Regulations	Substantiated
201501487	Closed	6/28/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201501487	Closed	6/28/2016	Full Investigation	Property Disposal	Unsubstantiated
201502635	Closed	6/30/2016	Full Investigation	Misuse of Govt Seacraft	Substantiated
201502635	Closed	6/30/2016	Full Investigation	Abuse of Authority	Unsubstantiated
201502635	Closed	6/30/2016	Full Investigation	False Statement	Substantiated
201502635	Closed	6/30/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201502635	Closed	6/30/2016	Full Investigation	Misappropriation of Funds	Substantiated
201201392	Closed	6/30/2016	Full Investigation	Reprisal	Unsubstantiated
201600568	Closed	6/30/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201600568	Closed	6/30/2016	Full Investigation	Misuse of Official Time	Unsubstantiated
201500459	Closed	7/7/2016	Full Investigation	Overtime Abuse	Substantiated
201501294	Closed	7/8/2016	Full Investigation	Waste/Abuse	Substantiated
201501294	Closed	7/8/2016	Full Investigation	Waste/Abuse	Unsubstantiated
201600909	Closed	7/8/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201600909	Closed	7/8/2016	Full Investigation	Waste GOVT Fund	Unsubstantiated
201300768	Closed	7/11/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201600278	Closed	7/15/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201600278	Closed	7/15/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201600278	Closed	7/15/2016	Full Investigation	Standard of Conduct	Substantiated
201600278	Closed	7/15/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201303293	Closed	7/18/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201503755	Closed	7/20/2016	Full Investigation	False Statement	Unsubstantiated
201503599	Closed	7/26/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201503599	Closed	7/26/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201503599	Closed	7/26/2016	Full Investigation	Misuse of Official Time	Substantiated
201503599	Closed	7/26/2016	Full Investigation	Personal Business on Official Time	Unsubstantiated
201503599	Closed	7/26/2016	Full Investigation	Standard of Conduct	Substantiated
201503599	Closed	7/26/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201503727	Closed	7/28/2016	Full Investigation	Waste/Abuse	Substantiated
201302947	Closed	7/29/2016	Full Investigation	Reprisal/Military	Unsubstantiated

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201302586	Closed	7/29/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201502642	Closed	7/29/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201502642	Closed	7/29/2016	Full Investigation	Misuse of Official Time	Substantiated
201502869	Closed	8/1/2016	Full Investigation	Abuse of Authority	Substantiated
201502869	Closed	8/1/2016	Full Investigation	Standard of Conduct	Substantiated
201600979	Closed	8/2/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201600979	Closed	8/2/2016	Full Investigation	Misuse of Official Time	Substantiated
201600272	Closed	8/5/2016	Full Investigation	Government Programs Mismanagement	Substantiated
201600272	Closed	8/5/2016	Full Investigation	Failure to use city pairs	Unsubstantiated
201500533	Closed	8/10/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201500533	Closed	8/10/2016	Full Investigation	Pay and Benefits	Substantiated
201500533	Closed	8/10/2016	Full Investigation	False Statement	Substantiated
201500533	Closed	8/10/2016	Full Investigation	Favortism/Preferential Treatment	Unsubstantiated
201500533	Closed	8/10/2016	Full Investigation	Time and Attendance Abuse	Substantiated
201301484	Closed	8/15/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201500675	Closed	8/16/2016	Full Investigation	Harassment/Discrimination	NotInvestigated
201500675	Closed	8/16/2016	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	Substantiated
201500675	Closed	8/16/2016	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	Unsubstantiated
201500675	Closed	8/16/2016	Full Investigation	Inherently Governmental Functions	Unsubstantiated
201500675	Closed	8/16/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201500675	Closed	8/16/2016	Full Investigation	Other	Unsubstantiated
201601157	Closed	8/16/2016	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201600592	Closed	8/16/2016	Full Investigation	Misuse of Official Time	Unsubstantiated
201601042	Closed	8/18/2016	Full Investigation	Unnecessary Travel	Substantiated
201002158	Closed	8/18/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201504027	Closed	8/24/2016	Full Investigation	Theft	Substantiated
201504027	Closed	8/24/2016	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201600930	Closed	8/24/2016	Full Investigation	Misuse of Military Aircraft	Unsubstantiated
201301513	Closed	8/25/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201301846	Closed	9/7/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201503222	Closed	9/7/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201600015	Closed	9/8/2016	Full Investigation	Property Disposal	Substantiated
201600015	Closed	9/8/2016	Full Investigation	Property Disposal	Unsubstantiated
201502193	Closed	9/8/2016	Full Investigation	Conflict of Interest	Substantiated
201502193	Closed	9/8/2016	Full Investigation	Inappropriate Relationship	Substantiated
201502193	Closed	9/8/2016	Full Investigation	Failure to Follow Regulations	Substantiated
201502193	Closed	9/8/2016	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201502416	Closed	9/8/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201502416	Closed	9/8/2016	Full Investigation	Nepotism	Unsubstantiated
201502416	Closed	9/8/2016	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201402876	Closed	9/8/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201402514	Closed	9/12/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201501282	Closed	9/15/2016	Full Investigation	Restricted From Whistleblowing	Substantiated
201302353	Closed	9/19/2016	Full Investigation	Reprisal/Military	NotInvestigated
201302353	Closed	9/19/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201203735	Closed	9/19/2016	Full Investigation	Reprisal/Military	Substantiated
201602499	Closed	9/20/2016	Full Investigation	Kickbacks	NotInvestigated
201600734	Closed	9/27/2016	Full Investigation	Kickbacks	NotInvestigated
201600734	Closed	9/27/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201600734	Closed	9/27/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201600734	Closed	9/27/2016	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201302379	Closed	9/30/2016	Full Investigation	Reprisal/Military	Substantiated
201500293	Closed	10/6/2016	Full Investigation	Improper Negotiate&Award:Restrict Comp/Soul Source	Substantiated
201500293	Closed	10/6/2016	Full Investigation	Waste GOVT Fund	Unsubstantiated
201601079	Closed	10/12/2016	Full Investigation	Unsafe Vehicle Operation/Maintenance	Unsubstantiated
201601819	Closed	10/12/2016	Full Investigation	Pay and Benefits	Substantiated
201601819	Closed	10/12/2016	Full Investigation	TDY	Unsubstantiated
201601819	Closed	10/12/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201602483	Closed	10/17/2016	Full Investigation	Safety/Environmental	Unsubstantiated
201601363	Closed	10/20/2016	Full Investigation	Personal Services Contract	Unsubstantiated
201401901	Closed	11/3/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201600870	Closed	11/4/2016	Full Investigation	Waste of Funds	Unsubstantiated
201600950	Closed	11/14/2016	Full Investigation	Favortism/Preferential Treatment	Unsubstantiated
201600950	Closed	11/14/2016	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201600950	Closed	11/14/2016	Full Investigation	Misuse of Position	Unsubstantiated
201602522	Closed	11/15/2016	Full Investigation	Bid & Proposal	NotInvestigated

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201401153	Closed	11/16/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201602261	Closed	11/21/2016	Full Investigation	Misuse of Position	Unsubstantiated
201601823	Closed	11/22/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201601911	Closed	11/22/2016	Full Investigation	Waste GOVT Fund	Unsubstantiated
201000777	Closed	11/23/2016	Full Investigation	Abuse of Authority	Substantiated
201000777	Closed	11/23/2016	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201000777	Closed	11/23/2016	Full Investigation	Failure to Follow Regulations	Substantiated
201000777	Closed	11/23/2016	Full Investigation	Sexual Harrassment	Unsubstantiated
201400452	Closed	11/23/2016	Full Investigation	Reprisal/Military	NotInvestigated
201602317	Closed	12/5/2016	Full Investigation	Dignity and Respect	NotInvestigated
201602317	Closed	12/5/2016	Full Investigation	False Statement	NotInvestigated
201602317	Closed	12/5/2016	Full Investigation	Favortisim/Preferential Treatment	NotInvestigated
201400520	Closed	12/5/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201401366	Closed	12/7/2016	Full Investigation	Reprisal/Military	Unsubstantiated
201601699	Closed	12/8/2016	Full Investigation	Overtime Abuse	Unsubstantiated
201601699	Closed	12/8/2016	Full Investigation	Pay and Benefits	Unsubstantiated
201602275	Closed	12/9/2016	Full Investigation	Kickbacks	Unsubstantiated
201602275	Closed	12/9/2016	Full Investigation	Abuse of Authority	Unsubstantiated
201602961	Closed	12/19/2016	Full Investigation	Pay and Benefits	NotInvestigated
201602552	Closed	12/19/2016	Full Investigation	Preliminary Inquiry	Unsubstantiated
201502993	Closed	12/20/2016	Full Investigation	Misuse of Official Time	Substantiated
201502993	Closed	12/20/2016	Full Investigation	Waste of Funds	Substantiated
201503642	Closed	12/20/2016	Full Investigation	Favortisim/Preferential Treatment	NotInvestigated
201503642	Closed	12/20/2016	Full Investigation	Misuse of Position	Unsubstantiated
201503642	Closed	12/20/2016	Full Investigation	Prohibited Peronnel Practice	NotInvestigated
201502138	Closed	12/22/2016	Full Investigation	False Statement	Substantiated
201502138	Closed	12/22/2016	Full Investigation	Standard of Conduct	Unsubstantiated
201502138	Closed	12/22/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201502138	Closed	12/22/2016	Full Investigation	Primarily Personal	Unsubstantiated
201601412	Closed	12/22/2016	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201601412	Closed	12/22/2016	Full Investigation	Abuse of Authority	Unsubstantiated
201601155	Closed	12/30/2016	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201602608	Closed	12/30/2016	Full Investigation	Government Programs Mismanagement	Substantiated